

THE ANNUAL MEETING OF THE ALUMNI ASSOCIATION
OF THE NORTHWESTERN UNIVERSITY
MEDICAL SCHOOL.

(Chicago Medical College.)

The thirty-ninth annual meeting of the Alumni Association of the Northwestern University Medical School was called to order by President E. C. Morton in Davis Hall, 2431 Dearborn street, June 13, 1905, at 1:30 p. m.

Reading of the Minutes: Reading of the minutes of the thirty-eighth annual meeting was omitted on Dr. William A. Mann's motion.

Reading of the minutes of the special memorial meeting that was held at Wesley Hospital June 17, 1904, to take action on the death of N. S. Davis, Sr., was ordered by President Morton.

Roll Call: Roll call by card was taken:

James T. Bradbury, Cody, Wyo.

Frank Cogswell, Madison, Wis.

Fern M. Cole, Battle Creek, Ia.

Joseph B. DeLee, Chicago.

R. T. Gillmore, Chicago.

W. S. Hall, Chicago.

Henry B. Hemenway, Evanston, Ill.

G. H. Hoskings, Whiting, Ind.

P. D. Harding, Evanston, Ill.

Edw. C. Hoagensen, Hillsboro, N. D.

Harry Kahn, Chicago.

E. W. Layton, Chicago.

David T. Martyn, Columbus, Neb.

W. C. McGrath, Eagle Grove, Ia.

F. J. Mauerman, Monroe, Wis.

F. F. Newell, Burlington, Wis.

Luther J. Osgood, Chicago.

O. S. Pavlik, Chicago.

Noman Pearson, Pontiac, Ill.

S. C. Plummer, Chicago.

W. D. Robbins, Albany, Ill.

N. L. Thompson, Chicago.

Carl P. Struve, Chicago.

Horace M. Starkey, Chicago.
 Fred E. Welsh, Chicago.
 Chas. W. Williams, Minneapolis, Miss.
 Geo. L. Winn, Rockford, Ill.
 W. S. Wing, Oconomowoc, Wis.
Twenty-nine present.

Reports of Officers.

Treasurer's Report—June 1, 1904, to June 1, 1905.

General Fund. Receipts—

June 1, '04. Balance on hand.....	\$48.46
Annual dues.....	31.00
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	\$79.46

Expenditures—

June 18, '04. Flowers, Dr. N. S. Davis' funeral.	\$15.00
June 30, '04. Engrossing Memorial—Dr. Davis.	27.50
June 30, '04. Framing Memorial—Dr. Davis....	2.00
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	\$44.50

June 1, '05. Cash on hand.....	\$34.96
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Permanent Fund—Year ending June 1, 1905—

June 15, '04. Cash balance.....	\$751.80
Life membership S. Hemenway....	10.00
July 1, '04. Interest	10.86
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	\$772.66

Expenditures—

Sept., '04. Paid to Original Research Fund....	\$500.00
June 1, '05. Balance in bank.....	272.66
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	\$772.66

✓ WILLIAM A. MANN, Treas.

An Auditing Committee, consisting of David Martyn, '69, W. D. Robbins, '84, was appointed by the chair, who accepted the treasurer's report.

✓ *Secretary's Report.*

There were one hundred and forty-seven in the graduating class of 1905. Of that number eleven received the cum laude degree. One-third of the graduating class obtained hospital appointments.

Mrs. N. S. Davis, Sr., expressed her thanks for the sympathy extended her by the Alumni Association of the Medical School, for the resolutions conveyed to her on the death of N. S. Davis, Sr. *Necrologist's Report.*

The necrologist, D'orsay Hecht, was absent.

Report of Committees.

Report of the Library Committee.

June 13, 1904, to June 13, 1905.

Receipts—

Cash received from sales and deposited.....\$4,890.17

Cash received from sales without deposit... 33.34

\$4,923.51

Disbursements—

Colgrove & Company.....\$1,923.51

Keener & Company..... 967.79

Kenfield Publishing Co. (DeLee's Notes).... 733.08

Mississippi Valley Press Company..... 285.70

F. J. Scheedle..... 135.83

A. H. Abbott & Company..... 104.95

E. H. Sargent & Company..... 88.20

Apfel-Murdock Company..... 39.30

Waterman Pen Company..... 29.53

J. Ridlon (Author's Book)..... 26.00

A. C. McClurg & Company..... 18.54

H. M. Dunn & Company..... 18.80

Siegel, Cooper & Company..... 10.16

Book Shop Bindery..... 9.25

William Loeser..... 9.00

D. Oliphant..... 4.00

Total paid for books, etc.....\$4,403.64

Gain\$519.87

Stationery on hand last year..... 100.00

Net gain 419.87

Stationery, etc., on hand now..... 1,080.00

Total gain\$1,499.87

Library Disbursements—

Salary—M. T. Hillan.....	\$120.00
Salary—A. B. Jeffrey.....	18.00
Binding	46.45
Expressage	22.25
Advertising—Y. M. C. A. H. B.....	10.00
Stamps and postals.....	9.50
Sundries	5.84

\$232.04

Books for library.....	373.95
Stationery, etc., on hand.....	1,080.00

\$1,685.99

Cash balance on hand.....	218.31
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\$1,904.30

Cash and stock last year.....	404.43
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Total gain..... \$1,499.87

The library had to advance money on DeLee's Notes and did not receive any profits this year. Also paid for some other material, for which we will receive cash later.

There have been added to the library 489 books, also 76 duplicates, making total received 565. Of these books 90 were purchased and the others donated by the following:

- W. C. Bedford, 46.
- A. Church, 17.
- W. C. Danforth, 38, excluding duplicates.
- N. S. Davis, Sr., 79.
- J. B. DeLee, 1.
- W. Horne, 40.
- C. H. Miller, 1.
- C. L. Mix, 2.
- F. D. Porter, 35.
- Other sources, 216.

We have just received a lot of books from the following persons:

- From Dr. H. M. Starkey.
- From Dr. N. S. Davis, Jr.
- From Dr. S. C. Plummer.
- From Dr. H. H. Frothingham.
- From Dr. G. W. Webster.

Professor Church is to donate to the library in the future the following journals:

British Medical Journal.

New York Medical Journal.

New York Medical Record.

The number of books bound during the last year is 46.

In the last report 4,000 pamphlets were added; of these 2,670 have been returned to the Book Company and Kolle and Wassermann Handbuch der Pathogenen Mikroorganismen was added to the library as an exchange. On the same bill we are still to receive some numbers of Virchow and Zeitschrift fur Hygiene.

The number of books drawn from the library during the last year is 5,812.

Eleven framed pictures were donated to the library by Dr. N. S. Davis. These have been hung in the reading room.

The library was presented with \$17 by the class of 1904. This was expended by the committee for a book case for the reading room.

The class of 1905 presented the library with \$22.50. As yet this has not been expended, as it was just received.

There was a decided increase in the use of medical journals by the students this year.

The number of pamphlets added to the library this year is 274.

Memorial Committee.—Jos. B. DeLee, Chas. H. Miller and Robt. T. Gillmore, the committee appointed at the special meeting held at Wesley Hospital June 17, 1904, to draft resolutions on the death of N. S. Davis, Sr., reported that the cost of the resolutions engrossed in sheepskin was \$27.50; frame for same, \$2.50. That they had been delivered, as directed, to the family. The report was accepted and the committee discharged.

Alumni Pin Committee.—Alumni Pin Committee reported that they had communicated with Mr. T. V. Wooten, secretary of the Pharmaceutical Alumni Association, who had the alumni pin in charge, and were informed by letter September 28, 1904, that if any further steps were taken the committee would be notified.

Correspondence.—J. N. Pascoe, '80, Silverton, Col., wrote a letter regretting his inability to be present and enclosing \$10 for a permanent membership in the Alumni Association of the Northwestern University Medical School.

New Business.—Robert T. Gillmore suggested that the annual meetings of the Alumni Association be changed from the afternoon to the evening of the banquet. President Morton recalled some of the old Alumni meetings and approved of the suggestion.

Horace M. Starkey moved that the hour of the annual meeting of the Alumni Association of the Medical Department be changed to take place before dining or after the annual banquet, and that the Executive Committee of the Medical Department be consulted as to the best time.

Joseph B. DeLee offered an amendment to the original motion that the meeting take place after the banquet.

W. S. Hall spoke against having the meeting after the banquet or before the toasts.

Henry B. Hemenway spoke of the difficulty of attending both Alumni meetings of the Medical and Literary Departments as they had been scheduled, and was in favor of a change to the evening of the banquet.

Horace M. Starkey accepted Joseph B. DeLee's amendment, and the amendment was carried by a vote of ten to six.

Original motion of Horace M. Starkey was carried unanimously.

J. H. Kappelman, the business manager of the Neoplasm, was introduced by Winfield S. Hall. He explained that the paper was for the purpose of giving all the news items of the Medical Department and urged the Alumni to become subscribers, not only for the benefit of the members but to support the undertaking.

Election of Officers.—It was moved by Horace M. Starkey and seconded that the secretary cast a unanimous ballot:

For President—Henry B. Hemenway, '89.

Vice-President—S. C. Plummer, '86.

Second Vice-President—R. W. James, '05.

Treasurer—William A. Mann, '83.

The retiring president, E. C. Morton, stated that precedent had saved the Alumni from an address. He earnestly requested that the members of the Alumni Association would revive some of the old ideas of the Alumni Association during the Chicago Medical days, where sociability and comradeship reigned supreme, and cases were referred to the old Alumni. His remarks were closed by thanking the members for the honor bestowed on him in electing him president.

The chair appointed Horace M. Starkey and W. S. Hall to escort the president-elect to the chair.

On Horace M. Starkey's motion the meeting adjourned.

(Signed) ROBT. T. GILLMORE,

HENRY B. HEMENWAY,

Secretary.

President.